

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

|                          |   |                   |
|--------------------------|---|-------------------|
| UNITED STATES OF AMERICA | ) |                   |
|                          | ) | CRIMINAL No.      |
| v.                       | ) |                   |
|                          | ) |                   |
|                          | ) | 04-CR-10160 (WGY) |
| ANSELMO DOMINGUEZ        | ) |                   |
|                          | ) |                   |
| Defendant.               | ) |                   |

**GOVERNMENT'S LIST OF POTENTIAL WITNESSES**

The United States of America, through its attorneys, Michael J. Sullivan, United States Attorney for the District of Massachusetts and Assistant U.S. Attorneys Cynthia W. Lie and Jennifer Zacks, hereby files the following List of Potential Witnesses for the trial in the above-captioned matter. The government reserves the its right to supplement or modify the list with notice to the defendant:

**DRUG ENFORCEMENT ADMINISTRATION, Boston, Massachusetts**

Special Agent Christian Brackett  
Special Agent Kevin Hersey  
Special Agent Robert Robertson  
Special Agent Paul N. Gazzara Jr.  
Special Agent Clint Aldrich  
Special Agent Matthew Deignan  
Special Agent Nancy Morelli  
Special Agent Jorge L. Matos  
Special Agent Robert Fattig  
Special Agent Brad Sowell  
Special Agent James Doyle  
Special Agent Roy Brashier  
Special Agent Joseph W. Desmond  
Special Agent Brian Tomasetta  
Special Agent Neil Doherty  
Special Agent Jack Ryan  
Special Agent James King  
Special Agent David O'Neill  
Special Agent Dennis A. Barton

Special Agent Kevin Frye  
Special Agent Bob Donovan

**Houston Office**

Special Agent Felix Gonzalez  
Special Agent John D. Moreman  
Special Agent Jacqueline Gordon

**New York Laboratory**

Senior Forensic Chemist Maureen M. Craig

**HAVERHILL POLICE DEPARTMENT**

Detective Robert Rogers  
Detective Gary Melanson  
Sergeant Dana Burril  
Detective Daniel McDonald  
Sergeant John Rosario  
Lieutenant Tony Haugh  
Detective F.C. Rodgers  
Detective Karen Currier  
Officer Timothy Donovan  
Sergeant John Aravitis

**LAWRENCE POLICE DEPARTMENT**

Detective Mark Rivet

**MASSACHUSETTS STATE POLICE**

Lieutenant Greg Dern  
Trooper Michael Fiore  
Trooper Mark Blanchard  
Trooper Steven Gondella  
Trooper Jeff Boutwell  
Trooper Joseph Masterson  
Trooper Dennis Sullivan  
Sergeant Jack Henley

**UNITED STATES CUSTOMS SERVICE**

Special Agent Tom Pugliese

**CIVILIAN WITNESSES**

Gabriel Haddad, Spanish Translator  
Juan Rosario  
Ramon Villa

Respectfully submitted,

MICHAEL J. SULLIVAN  
United States Attorney

By: /s/ Cynthia W. Lie

CYNTHIA W. LIE  
JENNIFER ZACKS  
Assistant U.S. Attorneys

Dated: May 30, 2005